



FIRST THINGS FIRST

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Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

DRAFT Meeting Minutes

A Regular Council Meeting, open to the public was held on Monday, May 6, 2013 beginning at 3:00 p.m. The meeting will be held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Welcome/Introduction/Call to Order

Chair Endfield called the meeting to order at approximately 3:13 p.m. She asked the members of the Council and members of the public to introduce themselves.

Members present were Chair Endfield, Vice Chair Whitesinger, Shine Burnette, Michael Gaffney, Velma Kaytoggy, Nikina Whitaker and Kathy Wynn. Members absent were Ranelda Hastings and Jandi Hernandez.

Others present were Regional Director Krista Beazley, Virginia Turner, Kat Bunker, San Carlos Regional Director Latoya Beatty, Mary Tyler, Becky Baldwin, Claude Endfield, Paula Hoyt and Linda Williams-Tuenge.

Call to the Public

There was one call to the Public from Claude Endfield, Program Chair for Early Education from Northland Pioneer College who informed the Council of an upcoming class that is being offered at Northland Pioneer College for Occupation/Physical Therapy Educational Assistant. It is a one week class that runs from June 24, 2013 thru June 28, 2013. She asked the Council members to spread the word. Ms. Endfield also asked the Council to consider being a sponsor for the Early Childhood Fair that is going to be held in Holbrook on October 5, 2013.

Member Kaytoggy joined the meeting at this time.

Disclosure of Conflicts

A conflict for agenda item #5 was disclosed by Member Wynn who works at Indian Health Services. A conflict was disclosed for agenda item #6 by Member Whitesinger because she is a Navajo County Supervisor.

Discussion and Possible Approval of April 8, 2013 Meeting Minutes

Chair Endfield asked for a motion for the minutes of the last meeting. Member Whitaker moved the Regular Meeting minutes for April 8, 2013 be approved as presented. Member Burnette seconded, motion passed.

Presentation, Discussion and Possible Approval of the Indian Health Services Parent Coaching Government to Government Agreement

Chair Endfield moved to agenda item #5 and Regional Director Beazley provided the Council with a background summary of the Indian Health Services Parent Coaching strategy. She said this strategy was implemented in 2011 and goes through the 2013 contract year. If approved, the agreement will be for another 3 year cycle beginning in SFY2014 and the Council will have the option to renew for SFY15 and SFY16.

The strategy proposed allotment is \$135,000 with 55 numbers of children being served. Member Burnette moved that the Indian Health Service Parent Coaching Government to Government Agreement for SFY2014 be approved as presented. Member Gaffney seconded. The motion passed 6:0:1 with Member Wynn abstaining.

Presentation, Discussion and Possible Approval of the Navajo County Public Health Service Oral Health Government to Government Agreement

Regional Director Beazley presented the Navajo County Public Health Service Oral Health Government to Government agreement. If approved, the agreement will be for SFY2014 and the Council will have the option to renew for SFY15 and SFY16. The agreement for the strategy proposed allotment is \$80,000 with 900 oral health screens on children and 45 participating adults being served.

Member Gaffney moved that Navajo County Public Health Service Oral Health Government to Government Agreement for SFY2014 be approved contingent on Tribal Council Approval. Member Whitaker seconded, motion passed 6:0:1 with Member Whitesinger abstaining.

Review, Discussion and Possible Approval of the FY14 Statewide and Multiregional Renewals

Reach Out and Read

Regional Director Beazley reviewed this Reach Out and Read strategy with the Council. This is a Multi-Regional Renewal, the Arizona Chapter of the American Academy of Pediatrics and Reach Out & Read are considering for renewal. Based on the data and narrative reports submitted the Arizona Chapter of the American Academy of Pediatrics and Reach Out and Read is compliant with all grant obligation and requirements. Member Whitesinger moved that Navajo County Public Health Service Oral Health Government to Government Agreement for SFY2014 be approved contingent on Tribal Council Approval. Member Gaffney seconded, motion passed.

White Mountain Apache Tribe Regional Grantee Program

Scholarship non-TEACH (PCPP)

Chair Endfield introduced Linda Williams-Tuenge, Outreach Specialist with Central Arizona College. Ms. Tuenge presented an update on the Professional Career Pathway Project that is funded by 10 Regional Councils including White Mountain Apache Council, the Department of Economic Security, and in collaboration with community colleges throughout the state. This program provides scholarships for people who are currently working in early childhood in centers, homes or group homes. It only pays for Early Childhood Education classes, but will pay to help individuals earn their CDA credential and pay for the assessment fee.

San Carlos Apache Regional Partnership Council

Chair Endfield recognized Latoya Beatty, Regional Director of the San Carlos Apache Regional Partnership Council. Ms. Beatty presented a flyer that describes the work of the San Carlos Apache Council as well as a strategy comparison sheet. She said that comparing the strategies may provide an opportunity for the San Carlos Apache and White Mountain Apache councils to collaborate on some of the strategies. She noted that one area might be in the Native Language Strategy. Ms. Beatty answered several questions from Council members about the San Carlos Apache strategies. She mentioned that some of their challenges are in capacity, in finding and hiring people who are qualified to work in some of the strategies.

Update and Discussion of Oral Health Collaborators Meeting And Tele-dentistry meeting with Indian Health Services

Regional Director Beazley provided the Council with an update of the meeting she held on April 19, 2013 with CEO Director of IHS Michelle M., Dr. Tammy Gibson IHS Dental Director, Cindy Aaron Summit Hospital Mobile Van Coordinator, Mary Tyler Navajo County Public Health Services, Charlene Hamilton Division of Health Program, and Virginia Turner. She said that there were two important points made, one that the Council is not there to take the lead, only to provide assistance and two; that FTF does not provide funding for services, only for materials and equipment. She said IHS was interested in partnering with the Summit mobile van which could help with concerns about transportation to services from areas such as Cibecue. Regional Director Beazley said that moving forward IHS and FTF will determine a timeline and what resources are available.

Regional Director Beazley then reported about the Tele-dentistry meeting with Dr. Gibson from IHS and Navajo County Public Health, who did a tele-dentistry presentation. Dr. Gibson was very impressed and wants to continue conversations about providing this service. White Mountain Apache RPC has funds reserved for this in the funding plan.

Regional Director Report

Monthly Report

Regional Director Beazley provided a report of her activities for April and May. She has attended several meetings in Whiteriver including Tribal Council where she got the SFY2014 Needs and Assets data collection approved. She also attended the Smart Start Conference in North Carolina and reported that the conference was really good and recommended that Council members take the opportunity to go if they are offered. She said she attended several very informative workshops.

Financial Reports

Regional Director Beazley went over the Funding Plan Summary and Contract Detail Reports for the month. There are no unusual items to report. All of the grantees are on track for the year. Chair Endfield asked about the model changes for Quality First. Sr. Director Turner told the council that she would check into that for them.

General Discussion/Council Member Updates

Chair Endfield asked for any general discussion or Council Member updates. Member Whitesinger wanted to thank Reach Out and Read for participating in the student leadership conference at Cibecue High School.

Kat Bunker, administrative assistant, informed the council that registration information for the Summit Conference August 25th thru the 27th will be coming out soon. She said information will be emailed to the Council and that Council members will register with her for the conference.

Discussion and Possible Approval of the Next Meeting Dates, Times and Locations

Chair Endfield asked the Council to set the dates for the upcoming meetings in July, August and September 2013. After discussion Member Gaffney moved the following Dates, Times and Locations for upcoming White Mountain Apache Tribe Regional Partnership Council Regular Meetings be approved: Monday July 8th at 3:00pm at ABC Day Care, Monday August 12th at 3:00pm at ABC Day Care, and Monday September 9th at 3:00pm at ABC Day Care. The motion was seconded by Member Whitesinger. Motion passed.

Next Meeting June 3, 2013 at 3:00pm, ABC Day Care center, 422 South 2nd Avenue, Whiteriver, Arizona 85941

Adjourn

Chair Endfield adjourned the meeting at 4:02 pm.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Laurel Endfield, Chair

Krista Beazley, Regional Director